



JAY DARDENNE  
LIEUTENANT GOVERNOR

**State of Louisiana**  
OFFICE OF THE LIEUTENANT GOVERNOR  
DEPARTMENT OF CULTURE RECREATION AND TOURISM  
OFFICE OF STATE MUSEUM

CHARLES R. DAVIS  
DEPUTY SECRETARY

MARK A TULLOS, JR.  
ASSISTANT SECRETARY

**Meeting of the Board of Directors of the Louisiana State Museum  
Monday, March 9, 2015 – 12:30 PM  
The Old U.S. Mint, Performance Space - New Orleans, LA  
AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes: Meeting of February 9, 2015
4. Approval of Executive Committee Minutes: Meeting of February 25, 2015
5. Chairman's Report: Michael M. Davis
  - Introduction of new Board member Sharon Turcan Gahagan
  - Next Collections Committee Meeting: April 8, 2015, 1:00 PM
  - Next Irby/Finance Committee Meeting: April 13, 2015, 10:30 AM
  - Next Board Meeting: April 13, 2015, 12:30 PM (lunch 12N)
  - Vieux Carré Commission (VCC) appointment
6. Director's Report: Mark A Tullos, Jr.
7. Collections Committee Report: Michael M. Davis
8. Irby/Finance Committee Report: Robert A. Barnett
9. Organization Reports
  - *Friends of the Cabildo*: Ruth Burke
  - *Louisiana Museum Foundation*: Susan Maclay
10. Reports on LSM Properties
  - E.D. White Historic Site
  - Wedell-Williams Aviation and Cypress Sawmill Museum, Patterson
  - Capitol Park Museum
  - Louisiana Sports Hall of Fame and Northwest Louisiana History Museum
11. Old Business
12. New Business
  - Lower Pontalba Building commercial lease review
13. Adjournment

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by R.S. 42:11, et seq.  
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.